FRIENDS *of* CAMP MATHER

# FoCM BOARD OF DIRECTORS MEETING
**DATE:, OCTOBER 5, 2022**
**TIME: 7:00PM ~ 8:30PM**
**ZOOM:** HTTPS://US04WEB.ZOOM.US/J/2128673581
**PASSWORD: mather** (CASE SENSITIVE)
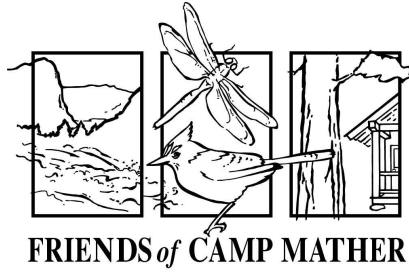**OR TELECONFERENCE DIAL-IN NUMBER: 669-900-6833,**
   **PIN: *868555#**
**MEETING ID: 2128673581#**

## MEETING OBJECTIVES:
1. General Committee-led Reprises of FoCM Year to Date
2. Actions for the balance of 2022. – Closure of key items and a look into 2023.

| # | TIME | TOPICS & DISCUSSION FRAMING | INFORMATION-DISCUSSION-ACTION | DISCUSSION LEAD |
|---|------|-----------------------------|-------------------------------|-----------------|
| 1 | 7:00-7:10pm | **Introductions**<br>o Attendance<br>o Confirm that a quorum is present. **(6)**<br>o Approval of minutes of September 7, 2022 Board mtg.*<br>**(Minutes – Motions/Actions emphasis)** | Confirmation of a quorum and review/approval of minutes - **A** | Carolyn |
| 2 | 7:10 - 7:20pm | **Treasurer's report.**<br>o Review of Transactions/Balances – FoCM and Store | **I/A** | Mary |
| 3 | 7:20 – 7:30pm | **Guest Introductions and Comments (Please put names in chat if possible.)** | **I/D** | Guests |
| 4 | 7:30 – 7:40pm | **SFRPD Staff Report**<br>o **Summary of 2022 Camp Sessions – FoCM activities.**<br>o **Thoughts on Camp/FoCM collaboration?** | **I/D** | Sydney Angel, Toby Wiley, |
| 5 | 7:40 – 8:10pm | **Committee Reports Accept/revise**<br>o Community Engagement. **A new Gala date? 2022 Camper Survey report update.**<br>o Digital Strategy **(Google Docs access/ 1stnamelastnameinitial@campmather.org, FoCM Group email address? - board@campmather.org?) Summary of Committee meeting of 10/26.**<br>o Business **Further, if needed, to FoCM income/expenses streams: raffle, Store, donations…**<br>o Operations **(FoCM Volunteer Leaders/Naturalists/SFRPD Naturalist Program Year end summary.** | Status **I/D/A?** | Carolyn, James Brent, Midge, Michele, Phil, Tom |
| 6 | 8:10 – 8:15pm | **Unfinished Business**<br>o **Board Member Bios.**<br>o **Status of "Behested" City policy.** | Status **IID/A?** | Carolyn, All |
| 7 | 8:15 – 8:30pm | **New Business**<br>o **Transcription of email addresses from raffle tickets.**<br>o **Meetings in November, December?**<br>- Volunteer to run November meeting?<br>- December in-person retreat? | I/D/A | All |

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| 8 | 8:30pm | Adjournment | | All |
|---|--------|-------------|---|-----|

**\*Substantive additions/corrections.**

**NEXT MEETING: Full Board Meeting: Nov 2, 2022?**